

THE McLEAN COUNTY BOARD REGULAR MEETING  
TUESDAY, SEPTEMBER 17, 2002 AT 9:00 A.M.  
ROOM 700, LAW AND JUSTICE CENTER, 104 WEST FRONT STREET  
BLOOMINGTON, ILLINOIS

1. Call to Order.
2. Invocation by Member Gordon.
3. Pledge of Allegiance.
4. Call of Roll.
5. Approval of the Proceedings of the County Board, August 20, 2002
6. Appearance by Members of the Public and County Employees.
7. CONSENT AGENDA:
  - A. County Highway Department – Jack Mitchell, County Engineer
  - B. Building & Zoning – Phil Dick, Director
    - 1) Zoning Cases:
      1. Approve the application of Marvin Thompson in case 02-34-S. He is requesting to amend the special use that was approved in case 01-10-S to allow a single family residence in the Agriculture District on land that is undesirable for agricultural uses on 16.55 acres rather than 32.5 as originally approved on property which is located in Lexington Township immediately north of 2025 North Road and approximately 5/8 mile east of 2900 East Road. 8-9
      2. Approve the application of Timothy and Carolyn Donaldson in case 02-37-S. They are requesting a special use to allow a single family dwelling in the Agriculture District on land that is undesirable

for agricultural uses on a 28.8 acre property which is located in Money Creek Township immediately east of 2150 East Road and approximately ½ mile north of Clarksville Road. 10-11

3. Approve the application of Richard and Margaret McLean in case 02-39-S. They want to build the dwelling that was approved in case 01-31-S more than a year later than originally approved on A 10 acre property which is located in Randolph Township immediately west of Road 1775E approximately 3/8 mile south of Road 400N. 12-13

2) Subdivision Cases:

1. Deny the application of Richard White to vacate 10 feet of a 40 foot recorded setback along Oakmont Road and along 1625 East Road on Lot 25 in the Crestwicke East Subdivision, file S-02-13. The property is located in Bloomington Township immediately southwest of the intersection of Oakmont Road and 1625 East Road. 14

C. Transfer Ordinances 15

D. Other Resolutions, Contracts, Leases, Agreements, Motions

Property Committee

1. Request for Approval of Bid for Elevator Maintenance with KONE, Inc. for Fiscal Year 2003 – Facilities Management 16-25

2. Request Approval to Authorize The Farnsworth Group to proceed with the development and preparation of the construction documents phase of the McLean County Health Department Building Exterior Renovation Project – Facilities Management 26-28

Finance Committee

1. Request for Approval of a Contract for Lease/Purchase of an IKON copier – County Auditor’s Office 29-34

E. Chairman's Appointments with the Advice and Consent of the County Board:

a) REAPPOINTMENTS:

Chenoa Drainage District  
Mr. Russell Johnson  
27577 East 2900 North Road

Chenoa, Illinois 61726  
Reappointed for a Three Year Term  
To Expire the First Tuesday  
in September, 2005

Lawndale-Cropsey Drainage District

Mr. Jeff Abbey  
41266 East 2100 North Road  
Cropsey, Illinois 61731  
Reappointed for a Three Year Term  
To Expire the First Tuesday  
in September, 2005

White Star Drainage District

Mr. Robert Borngasser  
Rural Route 1, Box 111  
Arrowsmith, Illinois 61722  
Reappointed for a Three Year Term  
To Expire the First Tuesday  
in September, 2005

Mid-Central Community Action, Inc.

Ms. P.A. "Sue" Berglund  
1019 East Olive Street  
Bloomington, Illinois 61701  
Reappointed for a Two Year Term  
To Expire October 1, 2004

Mr. Benjamin Owens  
21 Bay Pointe Drive  
Bloomington, Illinois 61701  
Reappointed for a Two Year Term  
To Expire October 1, 2004

Lantz Cemetery District

Mr. Jerome Denzer  
10136 East 1800 North Road  
Bloomington, Illinois 61704  
Reappointed for a Six Year Term  
To Expire August 31, 2008

Hinthorn Cemetery District

Ms. Wava Kaupp  
P.O. Box 353  
304 Parkway Court  
Gridley, Illinois 61744

Reappointed for a Six Year Term  
To Expire August 31, 2008

Public Building Commission

Mr. George Farnsworth  
2709 McGraw Drive  
Bloomington, Illinois 61701  
Reappointed for a Five Year Term  
To Expire October 1, 2007

b) APPOINTMENTS:

Emergency Telephone Systems Board

Mr. Glenn Wilson  
1513 E. Ironwood CC Drive  
Normal, Illinois 61761  
Appointed to Fulfill the Remainder of  
a Four Year Term Vacated by  
Steve Stockton. Appointment Term to  
Expire the Third Tuesday in January, 2005

c) RESIGNATIONS

NONE

F. Approval of Resolutions of Congratulations and Commendation

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|----|--|----|
| a) | Request for Approval of a Resolution of<br>Congratulations for the TriValley Girls' Fastpitch<br>Softball Team | 35 |
| b) | Request Approval of a Proclamation Declaring October 6-12, 2002<br>as National 4-H Week                        | 36 |

8. STANDING COMMITTEES:

A. EXECUTIVE Committee – Vice Chairman Sommer  
(Stand-Up meeting scheduled for 8:50 a.m. to Consider Items 8(D)(1)(b);  
8(D)(1)(c); and, 8(D)(1)(d) )

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|----|--|-------|
| 1) | <u>Items to be Presented for Action:</u>   |       |
| a) | Request for Approval of an Intergovernmental<br>Agreement between the Village of Stanford and<br>McLean County to Implement and Support<br>an Integrated Justice Information System –<br>Information Services Department | 37-40 |
| 2) | <u>Items to be Presented for Information:</u>  |       |
| a) | Appointment to National Steering Committee –<br>The Honorable P.A. “Sue” Berglund and<br>The Honorable Benjamin Owens  | 41-42 |

	b) General Report	43-54	c)
	Other		
B.	TRANSPORTATION Committee – Chairman Bass		
	1) <u>Items to be Presented for Action:</u>		
	a) Request for Approval of Agreement for Signal Maintenance with City of Bloomington	55-65	
	2) <u>Items to be Presented for Information:</u>		
	a) General Report	66-69	
	b) Other		
C.	JUSTICE Committee – Chairman Sommer		
	1) <u>Items to be Presented for Action:</u>		
	a) Request for Approval of an Intergovernmental Agreement Between the Illinois Department of Public Aid and the McLean County State’s Attorney – Child Support Enforcement Division – State’s Attorney’s Office	70-94	
	b) Request Authorization to submit grant proposals – State’s Attorney’s Office:		
	(1) Law Enforcement and Prosecution-Based Victim Services Programs – Victims of Crime Act (VOCA)	95-108	
	(2) Project Safe Neighborhoods – Bureau of Justice Assistance	109-114	
	2) <u>Items to be Presented for Information:</u>		
	a) General Report	115-121	
	b) Other		
D.	FINANCE Committee – Chairman Sorensen		
	(Stand-Up meeting scheduled for 8:30 a.m. to Consider Items 8(D)(1)(b); 8(D)(1)(c); 8(d)(1)(d); and, 8(D)(2)(a) )		
	1) <u>Items to be Presented for Action:</u>		
	a) Request Approval of request received from Court Services Department to fill open Adult Probation Officer position - Court Services Department	122-124	
	b) Request Approval of request received from Court Services Department to fill open Part-Time Juvenile Detention Officer position – Court Services Department	125	
	c) Request Approval of request received from Sheriff’s Department to fill open Correctional Officer position – Sheriff’s Department	126	

d)	Request Approval of request received from State's Attorney's Office to fill two open Assistant State's Attorney positions – State's Attorney's Office	127
e)	Request for Approval of an Emergency Appropriation Ordinance Amending the Fiscal Year 2002 General Fund Adopted Budget – Public Defender's Office	128-129
f)	Request Approval of Resolution Amending the Funded Full-Time Equivalent Positions Resolution for FY 2002: Reclassification of Civil Engineer I to Civil Engineer II – Highway Department	130-132
2)	<u>Items to Be Presented for Information:</u>	
a)	Receive and Place on File the County Treasurer's Report as of August 31, 2002 and the County Treasurer's Investment Report as of August 31, 2002 – Treasurer's Office	
b)	Status Report regarding reductions in Fiscal Year 2002 General Fund Adopted Budget:	
(1)	Merit Commission	133
(2)	County Clerk's Office	134-136
(3)	Coroner's Office	136-139
(4)	Public Defender's Office	140
(5)	Sheriff's Office	141
(6)	State's Attorney's Office	142-143
c)	Response to Outside Auditor's Management Letter of Advisory Comments – Recorder's Office	144-149
d)	General Report	150-167
e)	Other	
E.	LAND USE AND DEVELOPMENT Committee – Chairman Gordon	
1)	<u>Items to be Presented for Information:</u>	
a)	General Report	168-180
b)	Other	
F.	PROPERTY Committee - Chairman Salch	
	(Stand-Up Meeting scheduled for 8:45 a.m. to Consider Item 8(F)(1)(a) )	
1)	<u>Items to be Presented for Action:</u>	
a)	Request for Approval of Grant Application For the IDNR Illinois Museum Grant Application for 2003 for Old McLean County Courthouse Exterior Renovation and Repair Project – Facilities Management	181-194

- b) Request for Approval of a Resolution Requesting the Public Building Commission to Approve Additional Financing for the Remodeling of the 115 East Washington Street Building for Occupancy and Use by McLean County Offices and Departments – Facilities Management

195-232

2) Items to be Presented for Information:

- a) Wiss, Janney, Elster Associates, Inc. – Report on Old McLean County Courthouse Limited Exterior Envelope Investigation (included under separate cover)
- b) General Report
- c) Other

233-247

G. Report of County Administrator

1) Items to be Presented for Information:

- a) General Report
- b) Other

9. Other Business and Communication.

10. Approval of Bills.

11. Adjourn until October 15, 2002.

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Peggy Ann Milton, Clerk of  
the County Board of the  
County of McLean, Illinois

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Michael F. Sweeney, Chairman  
McLean County Board

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